

Tri-County Rural Water District #2

Annual Meeting Agenda

The Annual Board Meeting of the Members of Tri-County Rural Water District #2 of Pottawatomie County, Oklahoma will be held at the Earlsboro School Cafeteria, in Earlsboro, Oklahoma on Tues, May 27th, 2025 @ 6:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. PROOF OF NOTICE THAT THE ANNUAL MEETING WAS MAILED 30 DAYS PRIOR TO THE MEETING
4. CONSIDERATION & VOTE TO MAKE THE AGENDA AN OFFICIAL PART OF THE MINUTES AND TO CERTIFY THAT THE AGENDA WAS POSTED BY THE OFFICE PERSONNEL ON THE OUTSIDE OF THE EAST WATER OFFICE DOOR, ON THE WEST WINDOW OF THE OFFICE BUILDING TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING
5. DISCUSSION AND POSSIBLE ACTION ON MINUTES FOR ANNUAL MEETING HELD ON FEB 26, 2024
6. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATING THE DISTRICT BY-LAWS TO ALLOW BOARD APPLICANTS TO APPLY FOR A BOARD SEAT IN ANY WARD WITHIN THE DISTRICT.
7. CONFIRMATION OF ANNUAL ELECTION FOR POSITION OF WARD 2 (OPEN SEAT) AND WARD 5 (OPEN SEAT) AND INTRODUCTION OF CANDIDATES WITH THE OPPORTUNITY TO ADDRESS THE MEMBERSHIP

**BRIEF INTERMISSION TO COLLECT AND TALLY VOTES, AND DRAW NAMES FOR PRIZES*

8. REVIEW OF APPROVED ANNUAL BUDGET FOR 2025 (OCTOBER 1, 2024 – SEPTEMBER 30, 2025)

9. PRESENTATION AND QUESTIONS REGARDING 2024 AUDIT
10. DISCUSSION AND POSSIBLE ACTION REGARDING CITY OF SEMINOLE SERVICING WITHIN OUR DISTRICTS BOUNDARIES
11. DISCUSSION AND POSSIBLE ACTION REGARDING RATE AND MEMBERSHIP REVIEW, AND RATE STUDY WITH APPROVAL OF ADJUSTMENTS STARTING JULY 1, 2025
12. MEMBER COMMENTS
13. MOTION TO ADJOURN

ATTENTION PUBLIC; PLEASE HAVE MATERIAL CONDENSED TO 5 MINUTES OR LESS FOR PRESENTATION